



**POLICE PENSION BOARD**  
**March 20th, 2018 at 1:30 pm.**  
**Carbondale Civic Center room 103**  
**Meeting Minutes**

**1. Call to Order / Roll Call**

The City of Carbondale Police Pension Board of Trustees held a meeting on March 20th, 2018, at the Carbondale Civic Center room 103. Paul Echols called the meeting to order at about 1:30 p.m.

**Roll Call**

Present: Mark Goddard (arrived prior to special setting at about 1430 hours), Anthony Williams, Jeff Davis, Paul Echols, Don Priddy.

Absent:

**Acknowledgement of Guests**

Board Attorney Dennis Orsey was present.

**2. Public Comments**

None

**3. Reading / Approval of Minutes**

Minutes from February 20th, 2018.

MOTION: Davis moved, Priddy seconded, acceptance of minutes from February 20th, 2018.

All voted aye.

**4. Correspondence**

An e mail regarding Jake Lustig's intent to transfer creditable service time to Effingham Police Pension Fund was received.

**5. Bills**

None

**6. Treasurer's Report**

Davis presented the Treasurer's report. Fund current approximate total stands at 26.8 million, with losses of about \$1 million incurred due to stock market reductions. Priddy moved, Williams seconded, motion to accept Treasurer's report. All voted aye.

**7. Investment Report**

None

**8. Old Business**

A) An appointment is tentatively scheduled for Christine Snyder with Dr. Robson, and there is an outstanding \$500 cancellation fee as a result of her missing the last appointment as a result of a family emergency.

Williams moved, Priddy seconded, that Attorney Orsey would draft a letter explaining the circumstances to Dr. Robson's office, and requesting that the cancellation fee be waived. Roll call vote: all voted yes.

- B) The attorney for Jeffrey Vaughn has requested more time with his appeal of his most recent disability hearing.
- C) The pension transfer of Cloee Frank has been made to O'Fallon.
- D) The pension transfers of Cody Schaefer and Benjamin Jones to Carbondale from Murphysboro have been completed.
- E) Still awaiting pending pension transfers from Blake Harsey, Maurice Austin and Jake Lustig.
- F) Still awaiting the requested IDOI opinion letter regarding Steve Michaels' beneficiary.

#### 9. New Business

- A) Current board active seats for Goddard and Williams will expire on 04/30/18. An election will be undertaken at CPD for which Attorney Orsey will provide the forms. Ballots for the retired seat will be sent out with payroll. There will not be a nomination cycle, as time will not permit it. Davis is needing to be reappointed by the Mayor no later than 05/30/18.

#### 10. Application for Membership

None.

#### 11. Application for Benefits

None

--- A recess was held to await the arrival of Lt. Goddard between 1430 and 1455 hours. ---

#### 12) Special Setting at 2:30 PM-Administrative Hearing on Trey Harris' application for disability benefits.

-Meeting called to order at about 2:45 PM.

-All board members were present, and also present were Trey Harris, Molly Harris, Attorney Jason Caraway, and court reporter Amy (LNU) of Southern Reporting, who transcribed the hearing.

-Davis moved, Williams seconded, to appoint Attorney Orsey as hearing officer during the hearing. All voted aye.

-Board members heard the presentation of Attorney Orsey, viewed associated exhibits regarding Harris' disability, and heard testimony from Harris and closing statements from Caraway.

-At about 3:29 PM, Davis moved, Williams seconded, to enter executive session to deliberate, pursuant to 5 ILCS 120/2©(4). Roll call vote: All voted yes.

--- Executive session held from 3:29 PM to 3:42 PM ---

-Davis moved, Williams seconded, to closed executive session and return to open meeting at about 3:42 PM.

-Echols moved, Williams, seconded, that Harris was found by the board to be disabled as a result of a line of duty injury pursuant to the testimony and evidence presented. The board requests Attorney Orsey to prepare a warrant for benefits and send a certified letter to all interested parties. Roll call vote: all voted yes.

-This ended the special setting regarding Trey Harris' disability.

#### 13) Next meeting date: April 20th, 2018.

MOTION: Davis moved and Echols seconded to adjourn the meeting. All present voted aye. Meeting adjourned.

Respectfully Submitted,

Anthony Williams  
Carbondale Police Pension Board Secretary

